

Fill in this information to identify the case:Debtor name The R. Hassell Holding Companies Inc.United States Bankruptcy Court for the: SOUTHERN DISTRICT OF TEXASCase number
(if known) 18-33541☐ Check if this is an amended filingOfficial Form 207**Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy****04/16**

The debtor must answer every question. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known).

Part 1: Income**1. Gross revenue from business**☐ None

Identify the beginning and ending dates of the debtor's fiscal year, which may be a calendar year

Sources of revenue
Check all that apply.

Gross revenue
(before deductions
and exclusions)

From the beginning of the
fiscal year to filing date:

From 10/01/2017 to
MM / DD / YYYY

Filing date

☒ Operating a business
☐ Other _____

\$552,750.00

For prior year:

From 10/01/2016 to
MM / DD / YYYY

09/30/2017
MM / DD / YYYY

☒ Operating a business
☐ Other _____

\$638,553.00

For the year before that:

From 10/01/2015 to
MM / DD / YYYY

09/30/2016
MM / DD / YYYY

☒ Operating a business
☐ Other _____

\$588,090.00**2. Non-business revenue**

Include revenue regardless of whether that revenue is taxable. *Non-business income* may include interest, dividends, money collected from lawsuits, and royalties. List each source and the gross revenue for each separately. Do not include revenue listed in line 1.

☐ None

Description of sources of revenue

Gross revenue
from each source
(before deductions
and exclusions)

From the beginning of the
fiscal year to filing date:

From 10/01/2017 to
MM / DD / YYYY

Filing date

\$0.00

For prior year:

From 10/01/2016 to
MM / DD / YYYY

09/30/2017
MM / DD / YYYY

Met Life Insurance Dividend\$24.00

For the year before that:

From 10/01/2015 to
MM / DD / YYYY

09/30/2016
MM / DD / YYYY

Met life Insurance Dividend\$24.00

Debtor **The R. Hassell Holding Companies Inc.**
NameCase number (if known) **18-33541****Part 2: List Certain Transfers Made Before Filing for Bankruptcy****3. Certain payments or transfers to creditors within 90 days before filing this case**

List payments or transfers—including expense reimbursements—to any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than \$6,425. (This amount may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.)

☐ None

Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer <i>Check all that apply</i>
3.1. See Exhibit 1 Attached Creditor's name _____ Street _____ City _____ State _____ ZIP Code _____			<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____

4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider

List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guaranteed or co-signed by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,425. (This amount may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.) Do not include any payments listed in line 3. Insiders include officers, directors, and anyone in control of a corporate debtor and their relatives; general partners of a partnership debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(31).

☐ None

Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.1. Silvia Hassell Insider's name 12807 Haynes Rd., Bldg. C Street Houston, Tx 77066 City _____ State _____ ZIP Code _____	June 2017- June 2018	\$13,296.25	salary -See attached exhibit 2

Relationship to debtor

Director

Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.2. Royce Hassell Insider's name 12807 Haynes Rd., Bldg C Street Houston, Tx 77006 City _____ State _____ ZIP Code _____	June 2017- June 2018	\$48,733.22	salary of \$15,099.22 Check of \$33,634.00 Exhibit 2

Relationship to debtor

Officer/Shareholder/Director

Debtor **The R. Hassell Holding Companies Inc.**
NameCase number (if known) **18-33541****5. Repossessions, foreclosures, and returns**

List all property of the debtor that was obtained by a creditor within 1 year before filing this case, including property repossessed by a creditor, sold at a foreclosure sale, transferred by a deed in lieu of foreclosure, or returned to the seller. Do not include property listed in line 6.

☒ None**6. Setoffs**

List any creditor, including a bank or financial institution, that within 90 days before filing this case set off or otherwise took anything from an account of the debtor without permission or refused to make a payment at the debtor's direction from an account of the debtor because the debtor owed a debt.

☒ None**Part 3: Legal Actions or Assignments****7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits**

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity--within 1 year before filing this case.

☐ None

Case title	Nature of case	Court or agency's name and address	Status of case
7.1. R. Hassell & Co., et al v. Hassell Construction Co., Inc., et al	was sent to arbitration (AAA case No. 01-14-0000-3178) out of case # 201361995 in the 125th Judicial Dist. Ct of Harris County	Texas Ct of Appeals(Houston 1st) Name 301 Fannin St, Rm 245 Street Houston, Tx. 77002	<input type="checkbox"/> Pending <input checked="" type="checkbox"/> On appeal <input type="checkbox"/> Concluded
Case number 01-18-00546-CV		City State ZIP Code	
7.2. Hassell 2012 Joint Venture	InVoluntary Bankruptcy	US Bankruptcy Ct, South. Dist. Tx-Hou Name 515 Rusk St, 4th Flr Street Houston, Tx 77002	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
Case number 18-31189		City State ZIP Code	
7.3. Hassell 2012 Joint Venture	Involuntary	US Bankruptcy Ct, South. Dist. Tx-Hou Name 515 Rusk St. 4th flr Street Houston, Tx. 77002	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded
Case number 15-30781		City State ZIP Code	

Debtor	The R. Hassell Holding Companies Inc.		Case number (if known)	18-33541
	Name			

	Case title	Nature of case	Court or agency's name and address	Status of case
7.4.	Hassell Construction Co., Inc v. H.C.I.D. 18, Springwoods Realty et. al	Rule 39 Notice	333rd Jud. Dist. Ct. of Harris County	<input checked="" type="checkbox"/> Pending
			Name	<input type="checkbox"/> On appeal
			201 Caroline, 14th Flr	<input type="checkbox"/> Concluded
			Street	
			Houston, Tx 77002	
	Case number		City	State ZIP Code
	201684811			

	Case title	Nature of case	Court or agency's name and address	Status of case
7.5.	R. Hassell & Co et al v. CommunityBankof Texas, NA	Garnishment	61st Judicial Dt. of Harris County,Tx.	<input checked="" type="checkbox"/> Pending
			Name	<input type="checkbox"/> On appeal
			201 Caroline, 14th Flr	<input type="checkbox"/> Concluded
			Street	
			Houston, Tx 77002	
	Case number		City	State ZIP Code
	201361995A			

	Case title	Nature of case	Court or agency's name and address	Status of case
7.6.	R. Hassell & Co et al v. CommunityBankof Texas, NA	Garnishment	61st Judicial Dt. of Harris County,Tx.	<input checked="" type="checkbox"/> Pending
			Name	<input type="checkbox"/> On appeal
			201 Caroline, 9th Flr	<input type="checkbox"/> Concluded
			Street	
			Houston, Tx 77002	
	Case number		City	State ZIP Code
	201361995B			

	Case title	Nature of case	Court or agency's name and address	Status of case
7.7.	HCCI Derivatively by & through Royce Hassell et al v. H.C.I.D 18, Springwood Realty et al		Texas Court of Appeals (Houston 1st I	<input type="checkbox"/> Pending
			Name	<input checked="" type="checkbox"/> On appeal
			301 Fannin St. Rm 245	<input type="checkbox"/> Concluded
			Street	
			Houston, Tx 77002	
	Case number		City	State ZIP Code
	01-17-00822-CV			

	Case title	Nature of case	Court or agency's name and address	Status of case
7.8.	R Hassell Holding Co., Inc et al v. Richard Rose et al	Malpractice, fraud	Texas Court of Appeals (Houston 14th	<input type="checkbox"/> Pending
			Name	<input checked="" type="checkbox"/> On appeal
			301 Fannin St., Rm 245	<input type="checkbox"/> Concluded
			Street	
			Houston, Tx 77002	
	Case number		City	State ZIP Code
	14-17-00208-CV			

	Case title	Nature of case	Court or agency's name and address	Status of case
7.9.	Hassell Construction Co., Inc v. H.C.I.D. 18, Springwoods Realty et. al		Texas Ct of Appeals (Houston 1st Dist	<input type="checkbox"/> Pending
			Name	<input checked="" type="checkbox"/> On appeal
			301 Fannin Rm 245	<input type="checkbox"/> Concluded
			Street	
			Houston, Tx 77002	
	Case number		City	State ZIP Code
	01-17-00154-CV			

Debtor **The R. Hassell Holding Companies Inc.**
NameCase number (if known) **18-33541**

7.10.	Case title Hassell Construction Co., Inc. v. Trunkline Gas Co., Inc et al	Nature of case 	Court or agency's name and address 133 Judicial Dist. of Harris County, Tx. Name Street City State ZIP Code	Status of case <input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
	Case number 201429648			
7.11.	Case title R. Hassell & Co., Inc. et al v. Hassell Constuction Co., Inc et al	Nature of case Removal Action	Court or agency's name and address US Bankruptcy Ct-So. Dist.-Houston Name 515 Rusk St. 4th flr Street Houston, Tx 77002 City State ZIP Code	Status of case <input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded
	Case number 18-03042			
7.12.	Case title in re: Royce & Silvia Hassell et al	Nature of case Mandamus	Court or agency's name and address Texas Ct of Appeal Houston 1st Dist. Name 301 Fannin St, Rm 245 Street Houston Tx 77002 City State ZIP Code	Status of case <input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
	Case number 01-14-00996-CV			
7.13.	Case title in re: R. Hassell & Co., Inc et al	Nature of case Mandamus	Court or agency's name and address Texas Ct of Appeal Houston 1st Dist. Name 301 Fannin St, Rm 245 Street Houston Tx 77002 City State ZIP Code	Status of case <input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
	Case number 01-14-00349-CV			
7.14.	Case title R. Hassell Builders, Inc. v. Texas Floor Service Ltd	Nature of case Contract	Court or agency's name and address Supreme Court of Texas Name 201 W. 14th St, Rm 104 Street Austin, Tx 78701 City State ZIP Code	Status of case <input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
	Case number 18-0347			

Debtor The R. Hassell Holding Companies Inc.
NameCase number (if known) 18-33541**8. Assignments and receivership**

List any property in the hands of an assignee for the benefit of creditors during the 120 days before filing this case and any property in the hands of a receiver, custodian, or other court-appointed officer within 1 year before filing this case.

☒ None**Part 4: Certain Gifts and Charitable Contributions****9. List all gifts or charitable contributions the debtor gave to a recipient within 2 years before filing this case unless the aggregate value of the gifts to that recipient is less than \$1,000**☐ None

	Recipient's name and address	Description of the gifts or contributions	Dates given	Value
9.1.	none Recipient's name			
	Street			
	City State ZIP Code			
	Recipient's relationship to debtor			

Part 5: Certain Losses**10. All losses from fire, theft, or other casualty within 1 year before filing this case.**☒ None**Part 6: Certain Payments or Transfers****11. Payments related to bankruptcy**

List any payments of money or other transfers of property made by the debtor or person acting on behalf of the debtor within 1 year before the filing of this case to another person or entity, including attorneys, that the debtor consulted about debt consolidation or restructuring, seeking bankruptcy relief, or filing a bankruptcy case.

☐ None

	Who was paid or who received the transfer?	If not money, describe the property transferred	Dates	Total amount or value
11.1.	Pendergraft & Simon LLP		june/july 2018	\$17,000.00
	Address			
	2929 Allen Parkway, Suite 200 Street			
	Houston, TX 77019			
	City State ZIP Code			
	Email or website address			
	Who made the payment, if not debtor?			
	\$15k Royce Hassell & \$2k R. Hassell & Co			

Debtor The R. Hassell Holding Companies Inc.
NameCase number (if known) 18-33541**12. Self-settled trusts of which the debtor is a beneficiary**

List any payments or transfers of property made by the debtor or a person acting on behalf of the debtor within 10 years before the filing of this case to a self-settled trust or similar device.

Do not include transfers already listed on this statement.

☒ None

13. Transfers not already listed on this statement

List any transfers of money or other property--by sale, trade, or any other means--made by the debtor or a person acting on behalf of the debtor within 2 years before the filing of this case to another person, other than property transferred in the ordinary course of business or financial affairs. Include both outright transfers and transfers made as security. Do not include gifts or transfers previously listed on this statement.

☐ None

Who received transfer?	Description of property transferred or payments received or debts paid in exchange	Date transfer was made	Total amount or value
13.1. <u>Joel Builders</u>	<u>Sold Ford 150 Truck</u> <u>1ftew1ew4fkd77396</u>	<u>June 2018</u>	<u>\$23,000.00</u>
Address			
<u>12807 Haynes Rd., Bldg. C</u>			
<u>Street</u>			
<u>Houston, Tx. 77066</u>			
<u>City State ZIP Code</u>			
Relationship to debtor			
<u>Joel 50% owned by a co. that Royce owns</u>			

Part 7: Previous Locations**14. Previous addresses**

List all previous addresses used by the debtor within 3 years before filing this case and the dates the addresses were used.

☐ Does not apply

Address	Dates of occupancy
14.1. <u>12211 Cutten Rd., Ste. A</u>	From <u>2011</u> To <u>January 2018</u>
<u>Street</u>	
<u>Houston, Tx. 77066</u>	
<u>City State ZIP Code</u>	

Debtor **The R. Hassell Holding Companies Inc.**
NameCase number (if known) **18-33541****Part 8: Health Care Bankruptcies****15. Health Care bankruptcies**

Is the debtor primarily engaged in offering services and facilities for:

- ☐ diagnosing or treating injury, deformity, or disease, or
- ☐ providing any surgical, psychiatric, drug treatment, or obstetric care?

- ☒ No. Go to Part 9.
- ☐ Yes. Fill in the information below.

Part 9: Personally Identifiable Information**16. Does the debtor collect and retain personally identifiable information of customers?**

- ☒ No.
- ☐ Yes. State the nature of the information collected and retained _____
- Does the debtor have a privacy policy about that information?
- ☐ No.
- ☐ Yes.

17. Within 6 years before filing this case, have any employees of the debtor been participants in any ERISA, 401(k), 403(b) or other pension or profit-sharing plan made available by the debtor as an employee benefit?

- ☒ No. Go to Part 10.
- ☐ Yes. Does the debtor serve as plan administrator?
- ☐ No. Go to Part 10.
- ☐ Yes. Fill in below:

Part 10: Certain Financial Accounts, Safe Deposit Boxes, and Storage Units**18. Closed financial accounts**

Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred?

Include checking, savings, money market, or other financial accounts, certificates of deposit, and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

- ☒ None

19. Safe deposit boxes

List any safe deposit box or other depository for securities, cash, or other valuables the debtor now has or did have within 1 year before filing this case.

- ☒ None

Debtor The R. Hassell Holding Companies Inc.
NameCase number (if known) 18-33541**20. Off-premises storage**

List any property kept in storage units or warehouses within 1 year before filing this case. Do not include facilities that are in a part of a building in which the debtor does business.

☒ None**Part 11: Property the Debtor Holds or Controls That the Debtor Does Not Own****21. Property held for another**

List any property that the debtor holds or controls that another entity owns. Include any property borrowed from, being stored for, or held in trust. Do not list leased or rented property.

☒ None**Part 12: Details About Environmental Information**

For the purpose of Part 12, the following definitions apply:

- *Environmental law* means any statute or governmental regulation that concerns pollution, contamination, or hazardous material, regardless of the medium affected (air, land, water, or any other medium).
- *Site* means any location, facility, or property, including disposal sites, that the debtor now owns, operates, or utilizes or that the debtor formerly owned, operated, or utilized.
- *Hazardous material* means anything that an environmental law defines as hazardous or toxic, or describes as a pollutant, contaminant, or a similarly harmful substance.

Report all notices, releases, and proceedings known, regardless of when they occurred.

22. Has the debtor been a party in any judicial or administrative proceeding under any environmental law?

Include settlements and orders.

- ☒ No
☐ Yes. Provide details below.

23. Has any governmental unit otherwise notified the debtor that the debtor may be liable or potentially liable under or in violation of an environmental law?

- ☒ No
☐ Yes. Provide details below.

24. Has the debtor notified any governmental unit of any release of hazardous material?

- ☒ No
☐ Yes. Provide details below.

Part 13: Details About the Debtor's Business or Connections to Any Business**25. Other businesses in which the debtor has or has had an interest**

List any business for which the debtor was an owner, partner, member, or otherwise a person in control within 6 years before filing this case. Include this information even if already listed in the Schedules.

☐ None

	Business name and address	Describe the nature of the business	Employer Identification number
25.1.	<u>R. Hassell & Co., Inc.</u> Name	<u>Construction Business</u>	Do not include Social Security number or ITIN.
	<u>12807 Haynes Rd., Bldg. C</u> Street		EIN: <u>7</u> <u>6</u> - <u>0</u> <u>3</u> <u>4</u> <u>6</u> <u>4</u> <u>9</u> <u>4</u>
	<u>Houston, Tx. 77066</u> City State ZIP Code		Dates business existed
			From <u>1991</u> To <u>present</u>

Debtor The R. Hassell Holding Companies Inc. Case number (if known) 18-33541
 Name

25.2. **Business name and address** **Describe the nature of the business** **Employer Identification number**
R. Hassell Builders., Inc. **Construction Business** Do not include Social Security number or ITIN.
 Name
12807 Haynes Rd, Bldg. C
 Street
Houston, Tx. 77066

EIN: 7 6 - 0 5 0 2 5 1 4

Dates business existed

From 1998 To present

City State ZIP Code

25.3. **Business name and address** **Describe the nature of the business** **Employer Identification number**
Hassell 2012 Joint Venture **Joint Venturer in various** Do not include Social Security number or ITIN.
 Name
construction projects

EIN: 4 7 - 2 9 8 5 8 4 2

Dates business existed

From _____ To _____

City State ZIP Code

25.4. **Business name and address** **Describe the nature of the business** **Employer Identification number**
Springwoods Joint Venture **Joint venturer in project** Do not include Social Security number or ITIN.
 Name

EIN: -

Dates business existed

From _____ To _____

City State ZIP Code

26. Books, records, and financial statements

26a. List all accountants and bookkeepers who maintained the debtor's books and records within 2 years before filing this case.

☐ None

Name and address **Dates of service**
 26a.1. **Terry Maxwell**
 Name
PO Box 12919
 Street
Houston, Tx. 77217
 City State ZIP Code

From _____ To _____

Name and address **Dates of service**
 26a.2. **Tammy Sequeira- Ladell CFO Services**
 Name
12218 Jones Rd D230
 Street
Houston, Tx. 77070
 City State ZIP Code

From _____ To _____

Debtor **The R. Hassell Holding Companies Inc.** Case number (if known) **18-33541**
 Name

26b. List all firms or individuals who have audited, compiled, or reviewed debtor's books of account and records or prepared a financial statement within 2 years before filing this case.

☒ None

26c. List all firms or individuals who were in possession of the debtor's books of account and records when this case is filed.

☐ None

Name and address

If any books of account and records are unavailable, explain why

26c.1. **R. Hassell Holding Co., Inc.**

Name

12807 Haynes Rd., Bldg. C

Street

Houston, Tx. 77066

City

State

ZIP Code

Name and address

If any books of account and records are unavailable, explain why

26c.2. **Royce J. Hassell**

Name

12807 Haynes Rd., Bldg. C

Street

Houston, Tx. 77066

City

State

ZIP Code

26d. List all financial institutions, creditors, and other parties, including mercantile and trade agencies, to whom the debtor issued a financial statement within 2 years before filing this case.

☐ None

Name and address

26d.1. **American Arbitration Association**

Name

13727 Noel Rd., Ste. 700

Street

Dallas, Tx. 75240

unsure of time

City

State

ZIP Code

Name and address

26d.2. **Trustmark Bank**

Name

14604 Northwest Freeway

Street

Houston, Texas 77040

unsure of time

City

State

ZIP Code

Name and address

26d.3. **Texas Capital Bank**

Name

2350 Lakeside Blvd., Suite 605

Street

RichardsonTX75082

unsure of time

City

State

ZIP Code

Debtor **The R. Hassell Holding Companies Inc.** Case number (if known) **18-33541**
 Name _____

Name and address

26d.4. **AMI**
 Name _____
710 N. Post Oak Road, Suite 208
 Street _____
Houston, Tx. 77024

unsure of time
 City _____ State _____ ZIP Code _____

Name and address

26d.5. **Comerica Bank**
 Name _____
2900 North Loop West, Suite 600
 Street _____
Houston, TX 77092

unsure of time
 City _____ State _____ ZIP Code _____

Name and address

26d.6. **As discovery in various lawsuits**
 Name _____

 Street _____

 City _____ State _____ ZIP Code _____

Name and address

26d.7. **Terry Maxwell, CPA**
 Name _____
PO Box 12919
 Street _____
Houston, T. 77217

 City _____ State _____ ZIP Code _____

27. Inventories

Have any inventories of the debtor's property been taken within 2 years before filing this case?

- ☒ No.
☐ Yes. Give the details about the two most recent inventories.

28. List the debtor's officers, directors, managing members, general partners, members in control, controlling shareholders, or other people in control of the debtor at the time of the filing of this case.

Name	Address	Position and nature of any interest	% of interest, if any
Royce J. Hassell	12807 Haynes Rd., Bldg C Houston, Tx. 77066	President & Director	100%
Silvia E. Hassell	12807 Haynes Rd., Bldg. C Houston, Tx. 77066	Director	
Cindy Grooms	12807 Haynes Rd., Bldg C Houston, Tx 77066	Secretary	

Debtor The R. Hassell Holding Companies Inc.
NameCase number (if known) 18-33541

29. Within 1 year before the filing of this case, did the debtor have officers, directors, managing members, general partners, members in control of the debtor, or shareholders in control of the debtor who no longer hold these positions?

- ☐ No
☒ Yes. Identify below.

Name	Address	Position and nature of any interest	Period during which position or interest was held
None			From _____ To _____

30. Payments, distributions, or withdrawals credited or given to insiders

Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

- ☐ No
☒ Yes. Identify below.

Name and address of recipient	Amount of money or description and value of property	Dates	Reason for providing the value
30.1. <u>Royce Hassell</u> Name <u>12807 Haynes Rd., Bldg. C</u> Street <u>Houston, Tx. 77066</u> City State ZIP Code	salary \$15,099.22	June 2017- June 2018	
Relationship to debtor <u>President-Director</u>			
30.2. <u>Silvia E. Hassell</u> Name <u>12807 Haynes Rd., Bldg. C</u> Street <u>Houston, Tx. 77066</u> City State ZIP Code	salary \$13,296.25	June 2017- June 2018 13296.25	
Relationship to debtor <u>Director</u>			

31. Within 6 years before filing this case, has the debtor been a member of any consolidated group for tax purposes?

- ☐ No
☒ Yes. Identify below.

Name of the parent corporation

R. Hassell Holding Companies, Inc.

Employer Identification number of the parent corporation

EIN: 7 6 - 0 6 5 7 7 3 3

32. Within 6 years before filing this case, has the debtor as an employer been responsible for contributing to a pension fund?

- ☒ No
☐ Yes. Identify below.

Debtor The R. Hassell Holding Companies Inc. Case number (if known) 18-33541
 Name

Part 14: Signature and Declaration

WARNING --Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

I have examined the information in this *Statement of Financial Affairs* and any attachments and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on 07/16/2018
 MM / DD / YYYY

X /s/ Royce Hassell
 Signature of individual signing on behalf of the debtor

Printed name Royce Hassell

Position or relationship to debtor President

Are additional pages to *Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy* (Official Form 207) attached?

☒ No
☐ Yes